

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

June 26, 2006

This special meeting of the County of Los Angeles Claims Board was called to order at 8:42 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Rocky Armfield, John F. Krattli, and Maria M. Oms was absent; Outside Counsel: None; The Office of the County Counsel: Narbeh Bagdasarian and Robert Nagle

No members of the public addressed the Claims Board.

At 8:42 a.m., the Chairperson adjourned the meeting into closed session. At 10:06 a.m., the public meeting was reconvened.

The Claims Board took the following action:

- a. Robert Mauer v. County of Los Angeles
Los Angeles Superior Court Case No. BC 319 457

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$890,000, plus waiver of the Medi-Cal expenses incurred by the County in the amount of \$12,164 as set forth in the Claims Board memorandum.

The vote of the Claims Board was as follows: Rocky Armfield and John F. Krattli approved; Maria M. Oms absent.

There being no further business, the meeting was adjourned at 9:10 a.m. The next regular meeting will be held on July 3, 2006.

COUNTY OF LOS ANGELES CLAIMS BOARD

By


GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

July 6, 2006

This special meeting of the County of Los Angeles Claims Board was called to order at 8:02 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Todd Theodora, Anthony Witterman; The Office of the County Counsel: Brian Chu, Roger Granbo, Robert Nagle, Lester Tolnai, and Manuel Valenzuela; Department of Health Services: Elizabeth Baca, Phil Rocha; Office of Affirmative Action: Hayward Harris; Sheriff's Department: Shaun Mathers

No members of the public addressed the Claims Board.

At 8:02 a.m., the Chairperson adjourned the meeting into closed session. At 10:02 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Joseph Walker v. County of Los Angeles
United States District Court Case No. CV 05-05941 RJK

This lawsuit seeks compensation for unlawful detainment.

The Claims Board approved settlement of this matter in the amount of \$32,500 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Marlene Kristovich v. County of Los Angeles
Los Angeles Superior Court Case Nos. TC 016 912 and TC 017 832

This consolidated lawsuit seeks compensation for injuries received while exiting an elevator at the Compton Superior Courthouse.

The Claims Board approved settlement of this matter in the amount of \$30,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

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- c. Mervin McIntosh v. County of Los Angeles
Los Angeles Superior Court Case No. BC 276 217

This lawsuit concerns allegations of retaliation by an employee of the Department of Health Services.

The Claims Board continued this matter to the next meeting.

There being no further business, the meeting was adjourned at 10:06 a.m. The next regular meeting will be held on July 17, 2006.

COUNTY OF LOS ANGELES CLAIMS BOARD

By Georgene Salisbury
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